

MEETINGS TO DATE 11  
NO. OF REGULARS 8  
NO. OF SPECIALS 3

LANCASTER, NEW YORK  
APRIL 22, 1974

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 22nd day of April, 1974 at 7:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY

PURPOSE OF THIS MEETING:

This meeting was called by the Supervisor of the Town of Lancaster for the purpose of awarding contracts on the new Broadway Library and to transact any other business which may lawfully come before a regular Town Board Meeting.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids  
for construction of the new Lancaster Public Library, and

WHEREAS, said bids were duly received and opened on March 11, 1974,  
and

WHEREAS, Kideney, Smith, Fitzgerald & Partners, Architects and  
Engineers heretofore retained by the Town of Lancaster in connection with  
said Lancaster Public Library, have reviewed, tabulated, reported and made  
recommendations with regard to said bids and award of contracts,

NOW, THEREFORE, BE IT

RESOLVED, that the following low bids of the following contracts  
in the amounts shown for construction of the new Lancaster Public Library  
be and hereby are approved and accepted, said bids being the lowest responsible  
bids submitted in conformance with the specifications relating thereto:

<u>CONTRACT</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>
Construction	Hines & Kirst, Inc.	\$ 657,959.00
Sanitary	Rudy Slazyk Plumbing & Heating, Inc.	31,444.00
Heating, Ventilating & Air Conditioning	Frank C. Kellner Co., Inc.	68,940.00
Electric	Dobkin Electric Co., Inc.	94,450.00

and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute  
contracts with the foregoing contractors on behalf of the Town of Lancaster,  
upon said Contractors furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

April 22, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore authorized sale of a Bond Anticipation Note in the sum of \$743,000.00 for construction of the new Lancaster Public Library, and

WHEREAS, certain proceeds of said Bond Anticipation Note will be available from time to time for temporary investment and not needed for immediate expenditures, and

WHEREAS, Clarence Rainess & Company, the Town Accountants, by letter dated March 26, 1974, have submitted a proposal for an investment program for said Bond Anticipation Note proceeds not needed for immediate expenditure to insure a maximum income yield compatible with the required funds necessary to pay for the Library building as it progresses, thereby producing the lowest temporary indebtedness interest cost to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Clarence Rainess & Company, the Town Accountants, be and hereby are retained to make recommendations concerning the investment of said Bond Anticipation Note proceeds not immediately needed for expenditures at said Company's standard per diem rates estimated not to exceed \$800.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

April 22, 1974

COMMUNICATIONS:

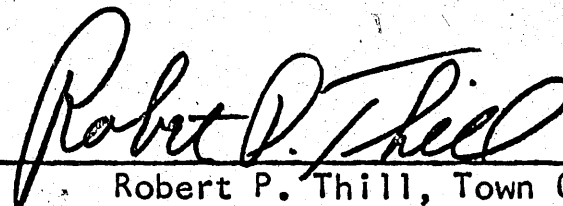
DISPOSITION

133: Kideney, Smith, Fitzgerald & Partners to  
Town Board -  
Tabulation of bids and recommendation -  
Lancaster Public Library - Broadway.


ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 7:10 P.M.

Signed



Robert P. Thill, Town Clerk